Subject: Re: ESCPP presentation

From: "Bernard Welmers" < bmwelmer@mail.lakeheadu.ca>

Date: Thu, 9 Jan 2003 15:16:07 -0500 **To:** "L.S." <lscalese@tbaytel.net>

I do not think anything in your presentation needs to be changed. the only thing that could be done is to read/summerise the submission Ed sent the executive. This is the actuall proposal that we would want the club to accept. This probebly should have been agreed upon by the Emergancy Services Command Post Project comitee, as they are the ones bringing the submission to the group. I do not know if you did look at this or not. I also do not know if you edited the draft Ed gave the exec. I did a quick look through and changed the following items. I will bring 4 copies of it, if you want me to, to the meeting. This would allow those people who want the exact wordings to see it and comment on the proposal.

There things I changed are bellow. I feel all these changes are in accordance with the executive meeting of December 12, 2002.

Added a point D to the Leagal part of Ed's submission Saying:

At a time that the trailer becomes cost ineffective to the LARC it will be sold. Any money resulting from this sail will be put into a project that benifites the community

Also edited the Financing section to reflect what the executive decided Financing

The volunteer committee may, with the consent of the director or the Board, solicit donations of monies or material for use for the trailer. All monies must be surrendered to the club treasurer, or designated person, who will place the monies in an account earmarked for use by the committee. All expenditures will follow present club procedures. All material donated must be itemized and attached to the file. The earmarked funds must be exhausted before the membership will consider funding from general revenues.

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